

## **EMERGENCY TELEPHONE SYSTEM BOARD MEETING May 20, 2010**

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order May 20, 2010 at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, DC Geoff Cooker, Sgt. Rich Solarz, Brian Knop, Mark Kuhlman, Jim Molnar, Deb Palmsiano, John Shay, Director Barry Valentine and Mike Vest.

**MEMBERS ABSENT:** Chief Ken Rydberg

**STAFF IN ATTENDANCE:** Tiki Carlson, Coordinator

**VISITORS:** Lou Vernagallo, SEECOM; Mary Christiansen, ALFPD; D.C. Ken Caudle, HUF.D.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**MOTION:** by Director Valentine, second by D.C. Cooker, to accept the April 15, 2010 minutes. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** None.

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of April 30, 2010, was \$1,831,006.87 in the General Account.

**MOTION:** by Director Valentine, second by John Shay, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Palmsiano, Saletta, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Director Valentine, second by Chief Saletta, to approve the 290001 expenditures in the amount of \$69,004.27, and 290100 in the amount of \$22,252.53, for the month of April. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Palmsiano, Saletta, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**COMMITTEE REPORTS:**

**FINANCIAL:** Budget process for FY11 will be starting within the next month. There will be a strong focus on our 5 Year Plan in regards to funding, sunset of wireless surcharge, and possible VoIP surcharge.

**TECHNICAL:** A technical committee meeting will be called for the second week of June. Discussion is to include responses and quotes from notification system demos.

**PERSONNEL:** Chief Rydberg is retiring from Johnsborg Police Department, and the board will be moving forward with hiring an additional support staff member.

**TRAINING:** EMD training will be held in July, please contact the ETSB office with any questions or to register your employees.

**PSAP:** The wiring project has been completed at SEECOM, and after review it has been determined the need exists with the MCSO CAD network as well.

**MOTION:** by Jim Molnar, second by Brian Knop, to approve the MCSO CAD rewiring project in an amount not to exceed \$7,238. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Palmsiano, Saletta, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**DISCUSSION/INFORMATION:**

1. Annual Election of ETSB officers. D.C. Weber relinquished the meeting at this time to Barry Valentine

**MOTION:** Barry Valentine moved to retain Art Weber as Chairman, seconded by Jim Molnar. No other nominations, nominations were closed. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Palmsiano, Saletta, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**MOTION:** Mike Vest moved to retain Sgt. Johns as Vice Chairman, seconded by Deb Palmsiano. No other nominations, nominations were closed. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Palmsiano, Saletta, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**MOTION:** Barry Valentine moved to retain Chief Saletta as Secretary, seconded by Deb Palmsiano. No other nominations, nominations were closed. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Palmsiano, Saletta, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**MOTION:** by Mark Kuhlman, second by Chief Saletta to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 9:35 AM

**The next meeting is 9:00 AM Thursday June 17, 2010**  
**\*\*Woodstock Police Department\*\***